

FEDERAL RESERVE SYSTEM
Consumer Advisory Council
Solicitation of Nominations for Membership

AGENCY: Board of Governors of the Federal Reserve System.

ACTION: Notice

SUMMARY: The Board is inviting the public to nominate qualified individuals for appointment to its Consumer Advisory Council, whose membership represents interests of consumers, communities, and the financial services industry. New members will be selected for three-year terms that will begin in January 2007. The Board expects to announce the selection of new members in early January.

DATE: Nominations must be received by August 25, 2006.

NOMINATIONS NOT RECEIVED BY AUGUST 25 MAY NOT BE CONSIDERED.

ADDRESS: Nominations must include a résumé for each nominee. Electronic nominations are preferred. The appropriate form can be accessed at:

<http://www.federalreserve.gov/forms/cacnominationform.cfm>

If electronic submission is not feasible, the nominations can be mailed (not sent by facsimile) to Sheila Maith, Assistant Director and Community Affairs Officer, Division of Consumer and Community Affairs, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

FOR FURTHER INFORMATION CONTACT: Kyan Bishop, Secretary of the Council, Division of Consumer and Community Affairs, (202) 452-6470, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

SUPPLEMENTARY INFORMATION: The Consumer Advisory Council was established in 1976 at the direction of the Congress to advise the Federal Reserve Board on the exercise of its duties under the Consumer Credit Protection Act and on other consumer-related matters. The Council by law represents the interests both of consumers and of the financial services industry (15 USC 1691(b)). Under the Rules of Organization and Procedure of the Consumer Advisory Council (12 CFR 267.3), members serve three-year terms that are staggered to provide the Council with continuity.

New members will be selected for terms beginning January 1, 2007, to replace members whose terms expire in December 2006. The Board expects to announce its appointment of new members in early January. Nomination letters should include:

- a résumé;
- information about past and present positions held by the nominee, dates, and description of responsibilities;
- a description of special knowledge, interests, or experience related to community reinvestment, consumer protection regulations, consumer credit, or other consumer financial services;
- full name, title, organization name, organization description for both the nominee and the nominator;
- current address, telephone and fax numbers for both the nominee and the nominator; and
- positions held in community organizations, and on councils and boards.

Individuals may nominate themselves.

The Board is interested in candidates who have familiarity with consumer financial services, community reinvestment, and consumer protection regulations, and who are willing to express their views. Candidates do not have to be experts on all levels of consumer financial services or community reinvestment, but they should possess some basic knowledge of the area. They must be able and willing to make the necessary time commitment to participate in conference calls, and prepare for and attend meetings three times a year (usually for two days, including committee meetings). The meetings are held at the Board's offices in Washington, D.C. The Board pays travel expenses, lodging, and a nominal honorarium.

In making the appointments, the Board will seek to complement the background of continuing Council members in terms of affiliation and geographic representation, and to ensure the representation of women and minority groups. The Board may consider prior years' nominees and does not limit consideration to individuals nominated by the public when making its selection.

Council members whose terms end as of December 31, 2006, are:

Dennis L. Algieri
Senior Vice President
Compliance and Community Affairs
The Washington Trust Company
Westerly, Rhode Island

Hattie B. Dorsey
President and Chief Executive Officer
Atlanta Neighborhood Development
Partnership
Atlanta, Georgia

Sheila Canavan
Law Office of Sheila Canavan
Moab, Utah

Bruce B. Morgan
Chairman, President and
Chief Executive Officer
Valley State Bank
Roeland Park, Kansas

Anne Diedrick
Senior Vice President
JPMorgan Chase Bank
New York, New York

Mary Jane Seebach
Managing Director
Public Affairs
Countrywide Financial Corporation
Calabasas, California

Forrest F. Stanley
Senior Vice President and Deputy
General Counsel
KeyBank National Association
Cleveland, Ohio

Paul J. Springman
Chief Marketing Officer
Equifax
Atlanta, Georgia

Lori R. Swanson
Solicitor General
Office of the Minnesota Attorney General
St. Paul, Minnesota

Council members whose terms continue through 2006 and 2007 are:

Stella Adams
Executive Director
North Carolina Fair Housing Center
Durham, North Carolina

Donald S. Currie
Executive Director
Community Development Corporation
of Brownsville
Brownsville, Texas

Faith Anderson
Vice President – Legal & Compliance
and General Counsel
American Airlines Federal Credit Union
Fort Worth, Texas

Kurt Eggert
Associate Professor of Law and Director
of Clinical Legal Education
Chapman University School of Law
Orange, California

Dorothy Bridges
Chief Executive Officer and President
Franklin National Bank of Minneapolis
Minneapolis, Minnesota

Deborah Hickok
Vice President
MoneyGram Payment Systems, Inc.
Ooltewah, Tennessee

Tony T. Brown
President and Chief Executive Officer
Uptown Consortium, Inc.
Cincinnati, Ohio

Sarah Ludwig
Director
Neighborhood Economic Development
Advocacy Project
New York, New York

Carolyn Carter
Attorney
National Consumer Law Center
Boston, Massachusetts

Mark K. Metz
Senior Vice President
and Deputy General Counsel
Wachovia Corporation
Charlotte, North Carolina

Michael Cook
Vice President and Assistant Treasurer
Wal-Mart Stores, Inc.
Bentonville, Arkansas

Lance Morgan
President
Ho-Chunk, Incorporated
Winnebago Tribe of Nebraska
Winnebago, Nebraska

Joshua Peirez

Senior Vice president and
Associate General Counsel
MasterCard International
Purchase, New York

Anna McDonald Rentschler
BSA/AML Officer
Central Bancompany
Jefferson City, Missouri

Faith Arnold Schwartz
Senior Vice President
Government, Housing and Industry
Option One Mortgage Corporation
Washington, District of Columbia

Edward Sivak
Director of Policy and Evaluation
Enterprise Corporation of the Delta
Jackson, Mississippi

Lisa Sodeika
Senior Vice President – Corporate Affairs
HSBC North America Holdings Inc.
Prospect Heights, Illinois

Anselmo Villarreal
Executive Director
LaCasa de Esperanza, Inc.
Waukesha, Wisconsin

Alan White
Supervising Attorney
Community Legal Services
Philadelphia, Pennsylvania

Marva E. Williams
Senior Vice President
Woodstock Institute
Chicago, Illinois

Board of Governors of the Federal Reserve System, June 12, 2006.

Jennifer J. Johnson (signed)
Jennifer J. Johnson
Secretary of the Board